



April 07, 2023

The General Manager
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi.

Subject: Board Meeting for the announcement of the financial results for the first quarter ended March 31, 2023

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Engro Corporation Limited (the “**Company**”) will be held on Wednesday, April 19, 2023 at 10:30 a.m. (PST) via video-link to consider the financial statements for the first quarter ended March 31, 2023 and the declaration of entitlement, if any.

The Company has declared the “Closed Period” from Monday, April 10, 2023 to Wednesday, April 19, 2023 (both days inclusive) as required under Clause 5.6.4 of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,



SHOMAILA LOAN
Company Secretary

cc: **Director/HOD**
Surveillance, Supervision and Enforcement Department
Securities & Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue
Blue Area, Islamabad